

REGULAR AND JOINT MEETING & PUBLIC HEARING
OF
MARCH 8, 1988

The meeting was called to order at 2:12 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Roberts, McColl, Pratt, Struiksma,
Henderson, Filner and Chair O'Connor.
Not Present: Member McCarty.
Secretary: Jack Fishkin

Item 3: In the matter of the proposed Disposition and Development Agreement (DDA) with Gateway Knitting, Ltd. in the Mt. Hope Redevelopment Projects, resolutions:

- a) Certifying the Secondary Study of Environmental Impacts for the proposed sale of real property;
- b) Approving the sale of real property and the DDA with Gateway Knitting, Ltd.; and
- c) Approving the basic concept drawings, architect, civil engineer and landscape architect.

Steve Harding gave the staff report on this project. The Chair opened the Public hearing. As no one appeared to speak on this item, the Public Hearing was closed.

Member McCarty entered the meeting.

Member Roberts commented on the meager landscaping displayed in the graphics. The developer Gary Earle noted that the landscaping plans have been upgraded since the rendering was made.

Member Pratt questioned Mr. Earle regarding management of the excess space which is proposed to be leased to small industrial businesses. Staff reported there have been discussions on the possibility of use by a small business incubator program. Member Pratt expressed his thanks to Mountain High for the creation of the scholarship grant.

Motion by Pratt to adopt the three resolutions, with the request that an updated landscaping plan be brought back for review.

Second by Wolfsheimer.

Vote: 9-0

ADOPTED AS RESOLUTIONS NO. 1583, 1584 and 1585

- Item 2: Approval of the minutes of the Regular Meeting of February 23, 1988.

Motion by Struiksma to approve the minutes.

Second by McColl .

Vote: 9-0

- Item 4: Resolution extending the Negotiation Agreement with Wine Bank, Inc. and San Diego Inner City Projects, Inc. for the proposed Brunswig Square Hotel in the Gaslamp Quarter Project, for a 180-day period, or to July 24 , 1988.

Motion by Henderson to adopt the resolution.

Second by Struiksma.

Vote: 9-0

ADOPTED AS RESOLUTION NO. 1586

- Item 5: Resolution approving a Negotiation Agreement with Nexus Development Corporation, Southern Division, for a 5,000 square foot parcel in the Fourth Avenue Project of the Gaslamp Quarter.

Pam Hamilton and Mike McDade discussed this project, and responded to Member Henderson's inquiry about parking considerations.

Chair O'Connor requested that the record disclose that the Maureen L. O'Connor listed as an employee or representative of the developer is in no way related to her.

Motion by Filner to adopt the resolution.

Second by Struiksma.

Vote: 9-0

ADOPTED AS RESOLUTION NO.1587

- Item 6: Resolution giving conceptual approval to proceed with redevelopment activities in Mid-City/North Park for the purpose of correcting blighted conditions through the implementation of public improvements projects , the provision of opportunities for housing development, and other improvements associated with targeted mixed-use and commercial development.

Steve West gave the staff report, noting that no action will be brought to the Agency until the consultant's study is ready for review.

Motion by Pratt to adopt the resolution.

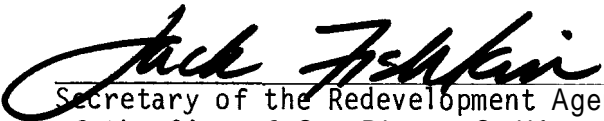
Second by Roberts .

Vote: 8-0 (McColl abstaining)

ADOPTED AS RESOLUTION NO. 1588

Item 7: Public Comment - None.

At 3:16 p.m. the Chair adjourned the meeting to Tuesday, March 15, 1988 at 2:00 p.m. in the 12th floor Council Chambers.


Secretary of the Redevelopment Agency
of the City of San Diego, California